

---

# OVERSIGHT BOARD

---

Successor Agency to the Redevelopment Agency of the City of Burbank

## AGENDA

THURSDAY, FEBRUARY 26, 2015

3:00 p.m.

COMMUNITY SERVICES BUILDING – ROOM 101

This agenda contains a summary of each item of business that the Oversight Board may discuss or act on at this meeting. All documentation relating to each agenda item is on file and available for public inspection in the office of the Housing & Economic Development Division, at 150 North Third Street, Second Floor, Burbank, CA 91502. All documentation will also be available on the internet at <http://www.burbankca.org/housingandeconomicdevelopment/sa/oversightboardagendas.html>. If you have any questions or comments about any agenda item, please call the Housing & Economic Development Division at (818) 238-5180.

This facility is disabled accessible. In compliance with the Americans with Disabilities Act, if any special assistance is needed to participate in this meeting, please contact the ADA Coordinator at (818) 238-5424 voice or (818) 238-5035 TDD. Notification 48 hours in advance of this meeting will enable the City to make reasonable arrangements for special assistance.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. APPROVAL OF MINUTES**

**ACTION ITEM**

The Board will consider the minutes of the January 21, 2015 Board meeting.

**V. ADMINISTRATIVE BUDGET FY 15-16**

**ACTION ITEM**

Staff recommends the Oversight Board adopt a Resolution approving the Administrative Budget for Fiscal Year 2015-16.

**VI. ROPS FY 15-16A**

**ACTION ITEM**

Staff recommends the Oversight Board adopt a Resolution approving the Recognized Obligation Payment Schedule (ROPS) 15-16A (July 1 through December 31, 2015).

**VII. BOARD & STAFF COMMENTS**

This section of the agenda is dedicated to announcements, comments, and/or future agenda items the Board may wish to request.

**VIII. ADJOURNMENT**